**Meetings of HTAA Council at offices of HTAV (Collingwood) 2 and 3 June 2012**

Various information, organised by topic:

SIMPSON PRIZE

* Canberra presentation went well; need to ensure a chaperone from each of the affiliates; planning for 2013 on track; new 3 year contract signed; NT will probably start entering

NATIONAL HSITORY CHALLENGE

* Rule and format changes
* New 3 year contract signed
* UNESCO interested in sponsoring – probably an existing category (one currently paid for by HTAA?)
* There is a space for ‘local news’ on the website – should be updated about 3 times a year?

ANZAC CENTENARY CELEBRATIONS

* Has strong government support
* Some good ideas being discussed
* May pay for SP runners-up to also go to Gallipoli
* May fund series of Summer Schools (with a military History focus)
* Projects may require further submissions to DEEWR

ASIA EDUCTION PROJECT

* Difficulty pinning down details
* Developing PL

FINANCES

* Healthy

NATIONAL CURRICULUM

* Agreed to make a limited National response (Louise to organise)
* Each affiliate should make its own submission

AUSTRALIAN HISTORY COMPETITION

* Yr 10 entries up from 7 000-10 000; about 5 000 Yr 8 entries (first year); is this a good or a disappointing result?
* HTAA will break even
* Will NOT now develop primary section for 2013 because of time constraints

AGM/PERTH CONFERENCE

* AGM Sun 30/9 (followed by an ESA Project meeting…more details below); NHC marking Mon 1/10; conference Tues-Thurs
* 7 sessions per slot at the conference; dinner will be at the Fremantle Prison on the Weds
* A small number of ‘cheap’ rooms reserved - $170 p/n

NATIONAL NEWSLETTER

* Next one out in Oct
* Copy deadline in Sep
* \*\*EXCELLENT CHANCE FOR ACT NAT CONFERENCE ADVERTISING\*\*

DARWIN

* HTAA ran a v successful PL
* NT SEA has renamed itself NT History and Geography Teachers Assn
* NTHGT has been granted observer status for HTAA events from now – and will be funded

PL/TASMANIA/2013 AGM and NHC

* The Darwin model of PL will be rolled out to Tasmania in 2013, we hope – should be linked with NHC marking and AGM

AUSTRALIAN HSIOTRICAL ASSOCIATION

* Rosalie has been co-opted representing HTAA for 2 years

PROJECT MANAGEMENT

* Paul Kiem has been appointed to the position of Project Manager for ESA etc (see below)

ESA PROJECT

* For teachers, not students
* Coherent learning sequences, not unconnected learning objects
* 8 modules – 1 foundation; 7 across the years of compulsory schooling
* Interactive/web-based
* A steering committee of Paul K, Jo Clyne, Louise Secker, Kay Bishop, Maree Whiteley, Kate Cameron has been agreed to
* Project starts immediately; our part complete by December
* \*\*GREAT OPPORTUNITY TO DELIVER THIS AT CANBERRA NAT CONFERENCE\*\*
* HTAA – large amounts to be disbursed through affiliates, to writers etc.